



TOWN OF TYNGSBOROUGH

Office of the Selectmen

25 Bryant Lane

Tyngsborough, MA 01879

Tel: 978 649-2300 Ext. 100

Fax: 978 649-2320

APPROVED

Board of Selectmen Work Session Minutes

Wednesday, April 20, 2011

6:00 P.M.

Town Offices, 25 Bryant Lane

Members Present: Selectwoman Ashley O'Neill, Selectwoman Elizabeth Coughlin, Selectman Rick Reault, Selectman Rich Lemoine, Selectman Robert Jackson

Staff Present: Michael Gilleberto, Town Administrator, Therese Gay, Admin Assistant

The listing of matters are those reasonable anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

1. 6:00 P.M. Open Work Session Meeting

The Board voted unanimously on a motion by Selectman Jackson, second by Selectman Lemoine to open the meeting.

• FY 2012 Budget Discussion

The Board reviewed the budget presented by the Finance Committee, the Committee is waiting to hear from the Board on their proposed cuts to departments to balance the budget. The Board discussed using the Fin Com recommended 70%-30% split for expenses and the 60%-40% split for the revenues. The Board favors using the same percent split for expenses and revenues. There was discussion on the use of the Free Cash amount to support the budget. The Administrator spoke to the Police Department and the Fire Department and the Police and Fire will not have to use all of their funding. The Administrator has informed the Board that the Deputy is looking for a buy out amount for the remainder of his vacation time. Labor Counsel has ruled that the Board is contract bound to pay the buy out. There was discussion on having the Vocational School share the cost of the Resource Officer, the Officer will spend three days at the Vocational school and two days at the Tyngsborough schools. Discussion on the use of the Quinn Bill the Board is waiting for the decision of a Court action involving the payment of the Quinn Bill. If the Courts favor the payment the Town will need to us \$93,000 to pay the officers, the Board is in favor of keeping the Quinn Bill payment in the budget. After discussions the Board supported the 70-30 split and does not support the Finance Committee budget and will support the Selectmen's proposed budget. The Administrator asked the Board how to proceed, does the Quinn Bill remain in the budget, will there be a Capital Asset allocation and how to use the free cash. The Board has tasked the Finance Committee to finalize the budget and to submit the final budget to the Selectmen for review. The Board asked the Administrator to ask the departments to attend the Tri-Board to discuss budgets.

2. Executive Session

The Board voted on a motion by Selectwoman Coughlin, second by Selectman Jackson to enter into Executive Session to discuss strategy with respect to collective bargaining, litigation, or exempt negotiations as an open meeting may have a detrimental effect on such subject matters and to return to open session only to adjourn. Roll Call Vote: Selectman Jackson, yes; Selectman Lemoine, yes; Selectwoman Coughlin, yes; Selectwoman O'Neill, yes; Selectman Reault, yes. The Board entered into executive session at 7:15 P.M.

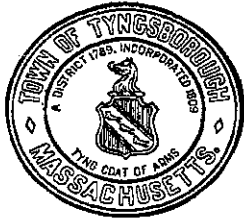
3. Adjournment

The Board voted unanimously on a motion by Selectman Reault, second by Selectman Jackson to adjourn the meeting. The meeting adjourned at 9:10 P.M.

Respectfully Submitted

Therese Gay

Approved on *Monday May 2, 2017*



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Board of Selectmen Work Session Agenda

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1. 6:00 P.M. Open Work Session Meeting

- **FY 2012 Budget Discussion**

2. 6:30 P.M. Executive Session

3. Adjournment